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| OTHER FILINGS Annual Report REGISTRATION QUALIFICATION | | | |
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Examiner's Initials

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ARTICLES OF INCORPORATION

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FOR

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O PUBLISHING, INC.

SECRETARY OF STATE TALLAHASSLE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned incorporators hereby adopt the following Articles of Incorporation for the purpose of forming a corporation for profit:

PREAMBLE

The purpose of this corporation is to conduct any and all legal business within the United States and the State of Florida.

ARTICLE I - NAME

The name of this corporation is <u>O PUBLISHING, INC.</u>, hereinafter referred to as the "Corporation".

ARTICLE II - RESIDENT AGENT

The street address of the initial registered agent is Miami Law Centers, P.A., 1102 Ponce de Leon Boulevard, Coral Gables, Florida 33134, and the name of the initial Registered Agent is CLARO N. MARTINEZ, ESQUIRE. The corporation may from time to time conduct business in other places as determined by the Board of Directors.

ARTICLE III - EXISTENCE

This corporation shall commence on the date these articles are approved by the Secretary of State of Florida and shall have perpetual existence until it is dissolved or liquidated.

ARTICLE IV - INCORPORATOR

The names and address of the initial incorporator of this Corporation is: ALBERTO QUINTANA, 320 NW 204TH AVENUE, PEMBROKE PINES, FL 33029

ARTICLES VI - VOTING RIGHTS

The voting rights of each category of stocks can be of different value as determined by the Board at the stocks' creation.

ARTICLE VII - BOARD OF DIRECTORS

- A. The affairs of <u>O COMMUNICATIONS</u>, INC., shall be managed and governed by a Board of not less than (1) nor more than seven (7) directors shall constitute a quorum for any business transaction.
- B. The initial business and mailing address and name and address of the initial Board of Directors are as follows:

ALBERTO QUINTANA, 320 NW 204 AVENUE, PEMBROKE PINES, FL 33029

LISETTE QUINTANA, 320 NW 204 AVENUE, PEMBROKE PINES, FL 33029

C. The corporation's initial address shall be 320 NW 204 AVENUE. PEMBROKE PINES, FL 33029.

ARTICLE VIII - OFFICERS

Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by its officers, as designated herein, who shall serve at the pleasure of the Board of Directors. Officers can be elected or appointed as determined by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The names and addresses of the initial officers are:

ALBERTO QUINTANA, 320 NW 204 AVENUE, PEMBROKE PINES, FL 33029. LISSETE QUINTANA, 320 NW 204 AVENUE, PEMBROKE PINES, FL 33029.

ARTICLES IX - CAPITAL STRUCTURE

A. The Board of Directors can create any type of Capital Structure necessary for the operation of the Corporation.

There can be different stocks of Par Value and Non-Par Value.

B. The initial Capital Structure of <u>\$ 1 FACE VALUE</u>, is 1000 Shares at a value of \$1.00 per share.

IN WITNESS WHEREOF, for the purpose forming this Corporation under the laws of the State of Florida, we the undersigned, constituting the incorporators of this Corporation, have executed these Articles of Incorporation on the date hereinafter set forth.

ALBERTO QUINTANA

DATED, this 4 th day of FEDERALY, 1996.

STATE OF FLORIDA)

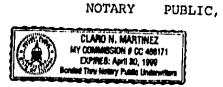
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COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me this // th day of / Christy, 1996, by ALBERTO QUINTANA.

FLORIDA

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of MIAMI LAW CENTERS, P.A. C/O CLARO N. MARTINEZ, ESOUIRE, 1102 PONCE DE LEON BLVD, CORAL GABLES, FLORIDA 33134, which is contained in the foregoing Articles of Incorporation.

DATED, This // th day of february, 1996.

CARO N. MARTINEZ, ESQUIRE

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